The Board of Governors
of the
University of Toronto

Agenda Book No. 18

From

July 15th 1924

to

February 25th, 1926.

Agenda for meeting of the Board of Governors to be held in the Chairman's Room, Simcoe Hall, on Tuesday, 15th July, 1924, at 4 p.m.

Present:

The Chairman

Dr Pyne

Mr Miller

Minutes of the last meeting.

Arising out of the minutes:

Mr J. B. Clarke's legal opinion on the S.P.A. 3% bond guaranteed by the Dom. Govt

Estimate under By-Law No 16 of amount required for current expenditure for August $75,000.

X Read & Confirmed

Read.

Authorized

Communications:

From American Assoc" of Hospital Social Workers, with thanks for use of University buildings for conference

From Secretary-Treasurer of Univ. Employees Assoc" with thanks for grant of $50.00

From the Registrar, with Statutes of Senate Nos 919, 920 and 923 for approval

From Ross & Holmested, on behalf of Miss Rigsby, lessee of Lot 59, Univ. Park, as to infringement of building conditions on other lots, etc.

From the Toronto Cricket Club, as to giving up grounds leased to them for the Summer

From the Supt. of Bldgs & Grounds, recommending appointment of Julia W. Deering as Clerk in his Office @ $780. per annum

Read

Read

Read a first & second time & approved

Read. Referred with Resp. Com. can meet & consider.

Read, together with communication from Town Clerk - Remit altogether the $125.00 consideration

Approved

Reports of Committees:-

The Chairman reports receipt of letters from Victoria re increases to Lab Courses.

Recommendations by and communications from the President:

Appointments as per forms

Recommendation for payment of $250. to Prof V. L. Henderson (Medicine) as Class Adviser for 1923-24

Do. for amendment of appt. of R. W. Fraser Brown as Research Fellow in Therapeutics (to get $50. per month instead of $1200. p. ann.)

Authority to President re nomination for Bio-Chemical ass't to Dr Banting.

Senate

Asking the for an expression
of opinion as to the advisability
of increase and the amount
of the same.

Affts read.

Pay the $250. for Ag 23-24 &
refer to Dr. Henderson that no
more pay to be allowed.

Affts modified so as to be a
monthly one @ $50. p. month.

Prest authorized to say that his
nomination will be accepted.

President's matters, cont'd.

Letter from Connaught Laboratories to the President, and offer of the Boake Mfg. Company Ltd., to sell 12 acres pt Lot 25 Con 2 W. of Yonge St, Tp of York, for $5000. cash.

Appointment of 3 Trustees of the Royal Ontario Museum from 1 July 1912:

Sir Robert Falconer.
Sir Joseph Flavelle.
Col R.W. Leonard.

Request from Supt. of Bldgs & Grounds that the second Assistant in his office should have the same powers as the Assistant Superintendent.

Com. authorised to carry out purchase when satisfied as to title

Re appointed for the statutory period 3 years, from 1 July 1924.

Referred to Prof. Com. for consideration, the following members present against the request.

Adjd 5 pm

Agenda for meeting of the Board of Governors called for Thursday, 14th August 1919, at 4 p.m. in the Chancellor's Room, Simcoe Hall.

Present:

The President
Mr. Miller

Mr. Bruce

Minutes of the last meeting:

Arising out of the minutes:

Communications, etc.

Various appointments.

Statements submitted, duly audited, of Exps re Can accountable warrants for June and July. Also estimate for September ($60.000)

There being only two members present at 4.20 p.m. the meeting adjourned, for lack of a quorum, without transacting any business.

J. Jerlonié

Secy.

Agenda for meeting of the Board of Governors to be held in the Chancellor's Room, Simcoe Hall, on Thursday, 11th September, 1924, at 4 p.m.

Present:

- ✓ The Chancellor
- ✓ The Vice-Chancellor
- ✓ The Chancellor
- ✓ The President
- ✓ Dr. Pyne
- ✓ Mr. Bishop
- ✓ Mr. Mackay
- ✓ Sir John A. Ellis
- ✓ Mr. Rowell
- ✓ Mr. Walker
- ✓ The Justice Kelly

Minutes of the last meeting.

Death of Sir Edmund Walker. Minute arising out of the minutes:—

Statements submitted, duly audited, of expenditures from account to warrants for June, July, and August, 1924.

Carried — Moved & Ratified
Moved by the Secretary
& by the Chancellor
& Resolved (See next)

Land in the Table

Estimate under By-Law No 16 of the amount required to defray current expenditure for September ($60,000.)

Communications:

From the Solicitor, with the agreement with Wyckoff & Co. as to removal of 6 foot strip, &c, as settled with their Solr.

From the Secretary, Athletic Assoc., asking that the B. authorize the construction now of two additional sections of the new concrete stand.

From the Secretary, Toronto Conservatory of Music asking that Board nominate their Board for the ensuing year.

Warrant authorised

Read & Execution of agreement authorised

Authorised

President authorised to attend as representative of B— & make nomination

Reports of Committees, etc.

Report from Supt. of Bldgs & Grounds recommending appointment of A. J. Wright as Caretaker of Biological Building from 1 July 1924.

Pres't reports from Com. on Hosp'l Relations as to new agreement with Western Hospital

Recommendations by and communications from the President:—

Various appts as follows:

Other recommendations:
Addl. Appt.
Transfer of $ 400. in Sals. Botany

Change in title of Professor Jacques Chapelon

Leave of absence to Prof Faith for the months of October & January in advance on full salary to conduct some research work

Draft made

Principles ~~adopted~~ of draft
Agreement approved & referred
Main & Co. for settlement.

Drafts made

Authorised

Approved

Granted

Exchange of letters Wrights & Staff in
Sydney with Miss Reid & Univ.
of Western Australia.

Transfer of £900. (see tab 8)
Clerical assts in Univ Extension
upon Miss Simmons resignation
@ 30 p/pt
Remote of £300. p/pt of
Chemistry from Govt Research

Resolution from B.A.A.S.
thanking the University for
use of Bldgs &c

Question of purchasing Stat Cab
& Chemical Workers house &
the Cot & Mr Back & to be referred
to Hyde the Prest

Leave of absence thereupon to
Miss Wright for 1894-5 & Miss
Reid & Prof. Bliss Wright's salary
approved

do

Read. Thanks of Govs. extended
to the Local Annual Com.
services rendered. Sec & Prof
McKeeman & Smith Com.

Thanks also to the D.B. Hanna,
~~Pratt~~ & W.S. Miller, Dean Brock
of Univ. of British Columbia, & Ch.
W.V. Jones — Pres't to write
to these —

Ch. Com. refers to the retiring work of
the President & Sec. — express their
appreciation

Similar thanks of Govs. to
& to Professor Fields as the Com.
of International Math. Congress.
& this Com

Referred to Prof. Com. for Cons. & report

Adj'd 5.30

Agenda for meeting of the Board of Governors to be held in the Chancellor's Room, Simcoe Hall, on Friday, 26th September, 1919, at 4 p.m.

Present:-

✓ The Chancellor
✓ The Vice-Chancellor
✓ Mr. Miller
✓ Sir Joseph Flavelle
✓ The Sheriff Pyne
✓ Mr. Mason
✓ The Chancellor
✓ The President
✓ Major Hamilton

Minutes of the last meeting.

Arising out of the minutes:

Letter from Mr. J. Foster thanking the Board for resolution.

Estimate, under By Law No. 16, of the amount required for current expenditure to October, $100.000.

Read & Confirmed

Left work & engrossed

Authorized

Communications:

From H. D. Scully, Vice Chairman Alumni Federation, applying for payment of $3,684. as B's share cost of Memorial Tower.

From Mr Russell asking that his resignation as a member of the University Press Committee be accepted.

Approved

Abstained. Instructed
clerk of Press to call
meeting in afternoon

Reports of Committees.

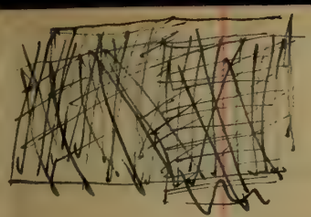
Property Committee Report

Hospl Relations Com. Report

Recommendations by and communications

from the President:—
Resignation of W. C. Holland
Effects at English
Transfer in Physiol Dept Rec'd 00.
Transfer in Metallurgy
Dept Research $250.

~~Date of this Society in Physics~~
Appointments of Carnegie
Corpn. Research for 1924-25—
$5000. Granted.



Resolution adopted except that
Prof. Comstock explains &
moves adoption for Faculty
Mbly — Power to act

Adopted

Secretary's salary for
Secretary's salary one month of
1924-25 & retain the balance
All Ayes —
Transfer of $275.00 — Stock Research
Chem. —
All Ayes —

Readjustment in Psychology
Sale Selection from Beta

Prof Davis in English,
Leave of absence for 1924-25
without salary from 1 October
1924

Professor in French
Leave of absence for 1924-25
without salary from 1 October
Of substitutes amts [illegible]
for $1500. Remainder
to be P & D Mound

Expenses in office in Med.
& Surgery due to Western
Hospl Visits [illegible] charged
to Rockefeller Fd.

Constitution of Hart House

All approved except
Technician whose limit
is $ 2.00.

Approved

Approved

Pratt refers to certain clauses.
He will take up with the
Warden.

Adj't 5.45 p.m.

Agenda for meeting of the Board of Governors to be held in Simcoe Hall on Thursday 9th October 1919 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
The Provost
The Bursar
The Chancellor
Sir Joseph Flavelle
Sir Edmund Walker
Major Amoss

Minutes of the last meeting:

Arising out of the minutes:-

Dr. reports that Pty Com has met & recommends that Govt. appointment be suspended - only 4 members of Com. present -

Statement submitted duly audited, of expenditure by the Bursar from the accountable warrant received to September.

Read & Confirmed.

Approved &
Resolved that this Board
will meeting in this Premises
if thought fitting

Laid on the Table

Communications:

From the Athletic Association transmitting Auditor's Report and Financial Statement for the year ending 30th June 1914

From the Secretary Treasurer Toronto Conservatory of Music transmitting Auditor's Report &c for year ending 31st July 1914, and list of members of Board appointed.

From the Secretary, Royal College of Dental Surgeons, with copy of resolution forwarded to the Senate.

From E.B.M. Cuthbert regarding a collection of Alex Mackenzie papers which the family are prepared to hand over to the Library on certain conditions

Read & laid on table

do do

do do

Major Brown moves that
Dr. accept under conds
as stated in letter of 7th Oct.
Secd by Mr Massey.
Carried.

Reports of Committees.

Property Committee, No. 151

Printing Com. re letter
R[ep]t.
Plant of Ho[use] ($2000.)

Appointment of Standing Committees
for 1890-25:

Mr Benson refers to amount
of fidelity bonds given by certain
members of the staff in his
office and recommends increase

Whereupon motion adopted
Report adopted

Approved

Adjourned

Approved & Ordered
accordingly

Recommendations by and communications from the President:—

Appts as professors

Appt. of $100. pr Class Room Assistants in Roman Law

Appt of $761.35 Loan from R.T. to Dept of Anatomy

Appt of $750. Loan from R.T. for T.J.St. Theatre

Vacancy Offices in B.A. &c to remain

Letter from Mr Steele. Book Dept asks Univ. taking over his business

Prof Lang to be relieved of lectures in Chemistry to Med. students pr visit of Growth of other duties

Chairmans reports receipt of letter from Professor Mitchell of McMaster Univ. as to establishment of Economic Science in conjunction with McMaster.

Appointments made

Granted

Approved

Referred to proper members of Ex. Com.

Post recommended & filed

Com appointed to discuss with Immigration Committee.

Sir John William Dawson
Sir Joseph Hickson
Mr Lampson
Mr Russell

Adjd 6.15

Agenda for meeting of the Board of Governors to be held in Senate Hall on Thursday 23rd October 1924 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
Sir John Williams
Col Sanderson
Mr Mackay
Mr Chancellor
Mr Stapp

Minutes of last meeting:

Arising out of the minutes:-

Estimates, under By-law No 16, of the amount required for current expenditure for November ($100,000.)

Confirmed

Warrant authorized

The Bursar submits the financial statement for the year ended 30th June 1924 with certificate of J. ? Clarkson, Auditor.

Communications:

From the Southam Press Ltd, as to extension of mortgage $5,000. @ 6% for 5 years

From the Alumni Federation as to continuance for 1924-25 of post payment of fees to returned soldier students to whom they make loans.

From the Alumni Federation as to remission of tuition fees in School of Graduate Studies to those to whom they may award War Memorial Fellowships.

Adopted and ordered to be transmitted to the Legislative Assembly.

Approved

Approved

Approved

From the Registrar, that Senate agree to proposed changes in names of certain Departments in Fac. of Science. (See minute 28th May /14/)

From the Registrar, that Senate approve of the designation "Baldwin House" for No 200 Bloor Street.

From the Registrar, with report from Senate as to certain defects in the last Senate Elections.

From the Registrar of Victoria University with report for year ending 30th Sept. 1914

By-law 5 for appointment & annuities of Staff of Library.

Approved & ordered accordingly

Do.

Read. Ordered that elections take place on (date to be named)

Read & Received & confirm the payment of the salaries for the ensuing year as requested.

Read a first & second time & passed

Reports of Committees.

Connaught Laboratories Com.
re $35.000. addition
to Research Fund

Recommendations by and communications from the President:—

Approps as per list

Transfers in Approps
Natural Hy. $650.
Art Col. Educ. 250.
Social Service 50.

Approp. of $450. for attendants
in D. of H. Lecture Room
for coming 60.

Univ. Extension Courses per Senate
D. of H. in suspension of Field Work.

Loan of $150. to Student, O. J. Marshall
for fees of

4 Approved - Interest to be allowed at 6% as hyd

4 Bills made & salaries fixed

4 Approved & authorised

4 Aff^n - grants from Revenue.

4 Do

4 Approved if account from contractors

1 To be advanced from money in Simpson Agency at 2%.

Extension
University lectures. Free
admission of members of
~~teaching~~ regular staff

Art. Coll. of Value:
Disposal of surplus of £15.000.
of 30 June 1924

Letter from Pat Abercrombie re-
Trade

Orest
Oliver refers to approaching centenary
in 1927

Question of sites for Botanical
Bldg & for Physics Bldg

4 Approved if course Chemistry carry themselves.

X Left to Pat vals report on case & communicating with Dept of Educ.

/ Chm & Pat to interview the Port when the proposal.

0 Will bring in report at next meeting

X Referred to Prof Com. for consideration report

Adj'd 6 P.M.

Agenda for meeting of the Board of Governors to be held in Simcoe Hall on Thursday, 13th November, 1924, at 4 p.m.

Present:

- The Chancellor
- The Vice-Chancellor
- The President
- Dr. Pepler
- Col. Masterman
- Sir John Willison
- The Chancellor
- The Hon. Justice Kelly
- Mr. Mackay
- The Provost
- Sir Joseph Flavelle
- Major Amoss

Minutes of the last meeting;

Arising out of the minutes;—

Statement, duly audited, of expenditure for accountable warrant for October.

Communications:

From the Toronto and District Cricket Council as to obtaining exclusive use for next Summer of North Campus and South Lawn with privilege of subletting.

From the Registrar transmitting for approval Statutes of Senate Nos. 924, 925, and 926.

X Athletic Room for the month

Read first & second times & referred

Reports of Committees

Property Committee No 152

-Presidents report for 1923-24.
submitted

Recommendations by and communications
from the President.—

Work as per forms
including various departments of
Univ. Extension

Lectures in Physiology
Pre-Research Appropriation $500.

Pre-Medicine
Appointment in
American Medical Colleges.

Retired Profs.
Adds. Research Assts
Lecturers &
Instructors

X Report read + adopted. Left to
[illegible] purchase [illegible] with
the [illegible] 75 + 77 Gladwin Ave
at less than $18,000.

Received + ordered to
be printed.

X Offer made.
E. H. Cochran's house valued + set
at $300. per annum until Sept 1st 1911

Approved

Approved if [illegible] avenue
(Rent for 1911 to come in.)

~~Board: Pathological Laboratory~~
Bio-Chemistry
Transfer of $200.
to Alterations & Repairs (See letter)

Sheriff in Dept of Hygiene.
Petty Cash book

Cafeteria purchases O.C.L.
Disposition of part

Payments to W.T. Wallace
Notice of Resn from
Com. Hist. Research. (See letter)

~~Board's Minutes~~
~~Petty Cash Book~~

Pres. instructions as to
negotiations with a lecturer
in Anthropology

Letter from Samuel Smith
York Factory, in search
of Prof. University of Nebraska
Place

Com. appd re Margaret Eaton
School

President's lectures in England
He asks for leave to go at
end of March 1913 & remain away
until middle of September.

Approved

Loss to be written off.

Approved as per letter of Headmaster

Approved

Authorised to write off Cash

Cash & Prizes safely received

Motion of Vincent
Prizes to remain a Com. from
members of B² & members of
Senate / Carried.

Left to Chairman & Secretary to make
necessary arrangements

Adjd 6 p.m.

Agenda for meeting of the Board of Governors to be held in Simcoe Hall on Thursday 27th November 1969 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
The Wallace
Mr Gilchrist
Sir John Williston
The Knapp
Dr Pyne
The Chancellor
The Massey
The Russell

Minutes of the last meeting:

Arising out of the minutes:

Estimate under By-law No. 16 of the amount required for current exp^s for the month of December ($100.000)

Read & confirmed

Warrant authorised

Communications:

From the Senate, Statute No 927, passed 14th Nov, for approval.

From the Senate with report of Special Committee as to Tuition Fees in the Faculty of Arts (University College)

From Prof R.A. Thomson, as to payment to widow of deceased employee W.D. Hiscox of wages for month of Nov: (£.12 Nov at noon)

From Athletic Assoc: with Estimate of income and expenditure for 1924-25 for approval.

From the D. Eaton Co, as to establishing two Scholarships at the University Schools

From the Solicitor as to amounts to assignment of lease from Mrs Wm Pugsley to J. L. Ross to April 1925.

4

Read twice & approved

4 Read — Meet Com. Thursday next 4.00.

4 Pay as recommended

4 Estimates approved

4 Referred to Prest & Treas. w. details

1 Consent given

Communications, cont'd

From Clarkson Jordan & Dilworth

(a) re methods of collection &
handling of cash from students, &c. 14 Nov

(b) re signing of cheques on Bank
accounts, current expenditure
warrant, &c. 15 Nov

(c) re loss on sale of municipal
debentures charged to cost of S.S.P. 15 Nov
bonds.

From R.O. Klaton, Fire Marshal,
with report upon University insur-
ance.

Deputation from Academy of
Medicine { Dr Anderson
Dr Falconer
Harley Smith

introduced Meeting re their
case at No 13 Queen's Park

4 Read received. Suggestions of Auditors except last one relating to Faculties which is laid on the table.

4 Read received. Suggestions of Auditors as to changing amount accd to By Law & amend By Law No 16 authorized & passed accordingly

4 Read received
Acct of Auditors suggestions as to changing loss upon municipals to Investment Reserve

Referred to Fin. Com.
✓ Thanks for valuable report

Statement read by Dr Anderson
Resolution as drafted
Moved Mr Massey
Seconded Dr D. R. Macdonald
~~Carried~~
Laid on the table

Reports of Committees.

Recommendations by and communications from the President.

Asst to ~~Asst~~ Librarian

Extra payment to Copyist employed for services in Engraving

~~Asst~~ Committee each $50.

Other Law Library Staff,

Asst Librarian

Asst Librarian

Asst Librarian

4 affts made

4 Certificates

4 2 mos. leave of absence on full
salary — Substitute to be P[illegible] from
4 balance of appr. for Sals.
Authorized from Current acct.

4 Declined

Appl'n of Fac. of Med. asks membership in American Medical College.

Prof. Dwight's appl'n re contributions to annuity Alumni.

Letter from Prof. Newman Clerk Bd. of Local Com. asking remainder of funds

1 - Approved as per Presb recom

2 ~~Presb recom - approved~~
Referred to Fin Com.

4 Read - Concur in recom:
- Pay over at 3/ each

Adj'd 6.15 p.m.
to Thursday
4th Dec
at 4 p.m.

Adjourned meeting of the Board of Governors to be held in Simcoe Hall on Thursday December 4th, 1924, at 4 p.m.

Present:

- The Chancellor
- The Vice Chancellor
- The Chancellor
- The President
- The Provost
- The Registrar
- The Bursar & Librarian
- The Dean
- The Master
- The Provost
- Dr Pyne

Deputation from the Senate

President Bowles
Provost Seager
Dean DeLury
Dean Pakenham
Mr Gillies
Principal Jones (Vic.)

Letter from A.T. Cameron who is unable to be present. (Read by President)

Resolutions heard
& thanked by the Pres.
Same withdrawn.

Vice Chm moves
seconded by Mr Massey
that bricks for use in Art be raised
to $25. & no work with Sept. 1925-26
be removed at once. Carried
unanimously

Unfinished business from the last meeting:-

Press matters

Increase in salary to Clerk

Memorandum to the Athenæum for assistance in Graduate Work

Canadian Standards Assoc:-
Request for representations to Govt. for continued support

Pub. Health Nursing
Transfer of $ 25.00 to provide for new appointment in January

Photography
~~Exhibition~~ Lantern Slides $ 400.00 for purchase

Reports re Pamphlets Prize
Reasons for delay stated

Metropolitan Life Ins. Co.
Letter re increase of Premiums

Wembley Exhibition in 1925

Press report for 1923-24 to be printed at Univ. Press

Report Asst re grants for purchase of specimens museum
(Count de Puniet) asked for by Chairman

Approved

do.

Sd concur & Pres authorized &
write

Approd

Read

Read. Ca. 5 on the table

do

Vice Chm Pres & the Recorder to confer
as to entering the Minute. Exhibit &c.

Approved

Sir John Williston ~~on~~ on behalf
of Special Com. reports verbally
re Economic Survey suggested
by the Master University
Reads letter from Sir Joseph Flavelle
to himself

Mr Massey on behalf of the Property
Com. introduces with leave
the following:

Letter from Govt requesting
acquisition of part of Academy
of Medicine site

Report of Supt thereon

Also report from Supt re
the Exchange (City property)

Sugg. that Rate 3 year
in individual cases be obtained before
work undertaken so as not to
involve cost to them.

Com. continued. Sr. of views
of proposition in general but
scheme in detail to be considered
reported on again.

Chairman Cross Com. authorised
to negotiate with Govt as
to transfer of this for the
Thorpe St. property Epsom
area

~~Com. to consult~~

Adjd 6.15

Agenda for meeting of the Board of Governors to be held in Senate Hall on Thursday, 11th December, 1924, at 4 p.m.

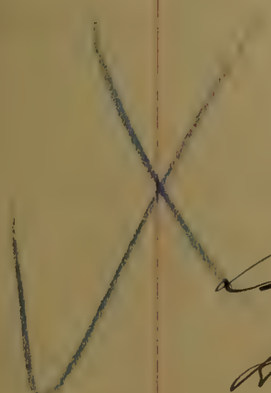
Present:
The Chancellor
Prof. Chown
The Chancellor
Mr. Massey
Mr. Geary
Sir John Willison
Sir Joseph Flavelle

Minutes of the last meeting and the adjourned meeting following.

Arising out of the minutes:

Statement of Expenditure & Income duly audited, submitted.

Also Estimate of amount required for the month of January ($ 200,000.)



Communications:-

From the Athletic Association with recommendations of the Directors upon application of Tor. District Cricket Council, referred to them.

Referred to
Rep. Com.

Report from Chairman of the Property Committee.

Recommendations by and communications from the President:—

Sundry appts as follows
Resignation of Miss Barbour, Asst in Library as of 31 Oct
Resignation of Miss Rogers, Secy Office Asst. Science, as of 31 Oct

Appropn from Rockefeller Fund for Bacteriology $800.
Transfer in Public Health Nursing $250.
Addl appropn for Dept Library in Social Service Dept $270.

Mr Massey reports verbally - Authorised to continue negotiations

Affidavit made
Accepted

Accepted one months leave of absence.

Granted

Granted

Granted

Letter from Sir Jas. Aikins offering $5000. for Scholarships in English Language & Literature.

Letter from Alumni Association re installation of System in Convocation Hall & miscellaneous matters & Speakers

Encourage ~~speedboat~~ ~~racing~~
independent racing

Accepted with thanks.
Secretary to Board for
action and details.

Referred to Prof. Cox.

A.G.D 5.20

Agenda for meeting of the Board of Governors to be held in Science Hall on Thursday 8th January 1925 at 4 p.m.

Present:

- The Chairman
- The Vice Chr
- The President
- Col Hodgkinson
- Mr Greig
- Sir James Wilson
- Mr Mackay
- Dr Ryan
- Mr Connolly
- Mr Prosser Rolls
- Sir Joseph Flavelle
- Major Amos

Minutes of the last meeting:

Arising out of the minutes:

Annual report completion of insurance schedule removal for 3 years from 1 January 1925, adjustment of amounts &c

Statement submitted duly audited of expenditure for the months of December.

✓ Read & Confirmed

✓ Statement laid on the Table & Approved

✓ Laid on the Table

Communications:

From the Senate, Statute of Senate No 928, for approval.

From the Solicitor, as to Quit Claim Deed to J. H. Darlow of West half Lot 9, Con 2. (E.H.S.) If 5 Pounds deducted by Kings College to Patrick Daughterty in 1852

From the Athletic Assoc", asking permission to use Univ. Coat-of-Arms as an authorised Blazer.

From Real Property Commissioner, as to conveying existing at S.W. corner of Block 5 Loading Ave into assembly & lodge rooms, &c

Read a first & second time
& referred.

Authorized

Granted

Ordered

Reports of Committees.

Mr Mussey reports verbally regarding Property matters - Park St.

R.

Recommendations by and comm's from the President:

Appts as per form
Case of Mr Best, & appt for 1925-26

Transfers in effect ~
Athletics
Civil Research Mining Engr.
Civil Extension Export Trade & Bus. Eng.
Psychology Sales & Expenses
Biology
Promotion in Life Insurance

4

4 Office made

4 Ok. Granted leave of absence

4
4
4
4
4 All approved

X Cause approved $1,200. 00/100

Leave of absence to Miss E.A. Russell
for 1 year on return
visit to Europe for study

Trustees & Fellows of University
Schools

Offer of Scholarship in Pol. Sc.
from Jenkins Bros., Ltd., of
Montreal (see Mitchell's letter)

Ont. Coll. of Education
Special course
(Patterson's letter)

Wembley Exhibition 1925
Pres recommends that
preliminary steps be taken
now? — in Dunbar's letter of
8 Jany.

Letter from Robt. Semple, N.Y. City,
with pamphlet re. method "Controlling
Metabolism", asks handing over
patent rights.

Depts. Geology & Palaeontology
Prof Parks authorized to
exchange with Prof. Jennings, not
Mr. Ed. Walker for
certain palaeontological publ.

X Granted

Asst reports that conditions
complied with - Presidents
of the Company & the Headmaster

X accepted.

X Approved

X Do.

X Asst & reply that D's opinion
is that matter shd return be
taken up by a Hospital.

X Approved

Letter from Rockefeller Health Bd as to contribution of $400,000. (4 instalments) for med Dept Univ Chicago

Also as to paying interest on endowment for the next five years pending payment in full of principal

X

Agreed (?) that the Sec'y
express the concurrence
of the Bd.

Whereupon upon motion of
question Jan Architect for this
Bldg. states that Prof. Cox will
offer a resolution at once.

Adj'd 5.40

Agenda for meeting of the Board of Governors to be held in Simcoe Hall on Thursday, 22nd. January 1925, at 4 p.m.

Present:-

Mr. Chairman
Mr. Vice Chairman
Mr. President
Mr. Chancellor
Mr. Woodsworth
Mr. Russell
Mr. Pyne
Mr. Thorp
Mr. Massey
Sir Joseph Flavelle
Major Amos

Minutes of the last meeting.

Signing out of the minutes.

Cheque for accountable warrant for January $200.000.

Read & Confirmed

Authorized

Communications

From Powell Kelly & Co (Solicitors) as to increased cost of fire escape facilities at 188 York St. asking if B^d will bear half of such increase in addition to the £500. already promised.

Purchase cost say £900.

Reports of Committees:

Report of Committee on application of Royal College of Dental Surgeons newly President at request of Com before submitting to Senate

Recommendations by and communications from the President:

Appts as per forms.

Amendments to Hart Bill
Estimates &c letter

Sick leave to Supt Lyons
Appt to a substitute

Transfers in Dist Supt
to Cataloguer $500.

From Univ Extension
to Pub. Health Nursing 250.

Payment to Miss J. J. Wright
for research in Australia

discussion on this — No
minute. (Chairman to look)

Agreed. made.

Approved except that Policy's salary
~~be $3000 from July 1915 instead of~~
~~granted~~ be not increased but
remain at $250. granted instead

granted the salary at till ~~further order~~
30 June 1915
$450. voted for Bot — of Francisco
authorised

Do.

$150. from Research Fd — if Capt
can get along without it

Leave of absence to Prof
Ellis Thomson p 1925-26

Schedule of fees in Arts
as presented by President

Summer & Finance Courses

~~His~~ Occasional Students

Examination fees for
Teachers' Courses

Forestry Course

Mr Langton offers his services
to University

Proposed grant to Royal Society
of Canada this year $500.

Rhe granted as part salary after deduction for payment of substitute

Approved & authorized

Do

Accepted & will keep in the Library

Referred to Committee

Adjd 6.25 pm

Agenda for meeting of the Board of Governors to be held in Simcoe Hall on Thursday 12th February 1925 at 4 p.m.

Present:

- The Chairman
- The Vice Chancellor
- The Chancellor
- The President
- The Treasurer
- Sir Joseph Flavelle
- The Honourable Justice Kelly
- The Honourable Mr. Russell
- Mr. Pyne
- Sir Edmund Walker

Minutes of the last meeting:-

Arising out of the minutes:

Statement submitted duly audited, &c.

To purchase power accounts for January

Communications

From Stanton Spence & Co. Solicitors, re consent to assignment of lease, Mrs F. A. J. Starr to D. W. J. Starr, etal.

From the Registrar, re fee tuition clause in connection with the Ont. Hockey Assoc: Scholarship

From the Public Trustee, Osgoode Hall, notification of bequest of $1000.00 under Will of late D. A. Dunlop

From Sir Edward Kemp, re C.P.R. and the Imperial Oil Co. re removal for 1925-26 of their petroleum tillowing &c.

Also from Robt. Simpson Co Ltd with cheque for $3.50. for one lb.

From the Secretary, Fac. of Medicine re an addtl. approp. of $2613.50 to enable them to purchase additional microscopes for sale to students on instalment plan

Contract for use if no legal [illegible]
by Sol'

First draft prepared

2nd draft referred to Com Post Off
& U.S. Marshal for criticism

Report
Thanks & Honors

Authorized if payments not required
to be made by us before Oct 1925

Appointment of Trustee of Female
General Hospital for 3 years from
January 4th 25

Reports of Committees.

Property Committee No 153.

Mr Mowry refuses to act on the
Selection of Architects for the Hospital
buildings

Mr Russell was appointed for the statutory term

Report read - Mr Mason moves the adoption of the Report - Carried.

(Mr Clarke) the addtl amount required to be charged to the funds of 1924-25 if possible)

Moved by Mr Mason
Seconded by Mr Vien Clerk

That Messrs Sproatt & Rolph (enclosures subject to agreement being arrived at as to fees) be

Withdrawn

Recommendations and communications from the President:

Appointments as follows:

Appointment of Salary for Professor in Botany

See letter

Leave of absence to Dean Patterson

Salary to pay

I wish to bring

Just lesson

30. 15 Proj Chart

Transfers in Mus. Sc. to

See memo re Univ. Extension

Letter from Jas. J. Watkins re increase in to University Library to $1000. ; which $750. can be met by transfer from Library & Museum

Visit of $125. for Pres. of Watkins for Students at Extension

Appointed

Appointed

Granted

granted if no objection
to, this

Authorized

Authorized

Do.

Prest Resolved that Dr Thomas
~~Rees~~ ~~members~~ Book into the
~~qua~~ situation in the Dist
of Abernethy with regard
to ~~re~~ &c.

How to suggesting changes
in the Union Act could
be necessary

G.D.B. Macdonald
Russell
Mowry

Hack
with Rest

Thursday Wyatt Earp
Major Tillman

Adjt to Thursday
19th at 4 pm

6.30 pm

Agenda for meeting of the Board of Governors to be held in Simcoe Hall on Thursday 19th February 1925 at 4 p.m.

Present:

- The Chairman
- The Chancellor
- The President
- Mr Russell
- Mr Massey
- Mr Justice Kelly
- Sir John Willison
- Sir Joseph Flavelle
- Dr Payne
- Mr Seagram
- Major Amoss

Minutes of the last meeting.

Arising out of the minutes:—

Mr Massey makes a further statement regarding the matter of selection of Architects for the proposed Physics Building

Read & Approved

Moved by Alderman
Seconded by Major Runyon

That matters & Holdenby
be referred to Architects
for their building.

Carried

Communications

From Can. Engineering Stand's Association as nomination of member of Joint Committee (Prof Gillespie at present)

From the Registrar Univ. College with the J.W.A. Brent to give a medal in Political Science in U.C.

From the University Registrar with report adopted by the Senate as to Centenary Celebration in 1927

Do with report adopted by the Senate regarding the relations between the University and the Royal College of Dental Surgeons

1 Prof Gilbertson reappointed
Set out resolution!

4 Accepted. with thanks.

4 Report received in
Question of removal
referred to Prof Mc Russell,
Dr Johnston!

2 Read & laid on the table

Reports of Committees.

Senate Committee No 5.

Sir John Wilson report verbally on behalf of Com. on Economic Service Post reads letter sent by him to Sir John after seeing Professors in Pol. Science Dept

Recommendations by and communications from the President.—

No 1

Add'l payment to Peck in Statutes

Payment to widow J. J. Daniels (Jas) transfer in Estimates

Legislature $2

Lewis Johnson $1

D. McClenahan

Book Registers $2

Contribution of Univ. to fund for security

Mr Russell moved that
Council in
~~Adopted~~ Rate of subscript
be 5% till further order

Standard

Approved

Referred to Fin Com.

Ceramics.

Offer of £2000. a year for 3 years if Univ. will undertake the work of instruction. Cost to Univ. about £2000. a year additl. & afterwards

Association of various Companies make the offer

Com from Dr Hicks re establishment of a laboratory in connection with Dept of Physiology at their expense about £10.000. a year

Letter from Daily Star offering dictaphone records Dr Patterson's letter re the Peters fund.

Oulton Estate Donation Balance £2 £2187 odd remaining

The President having retired it was moved by Mr Massey seconded by Major Brown that the portrait of the President be painted for & at the expense of the University

Approve of matter in principle
Refer to Fin. Com. to see if
funds can be provided in the
next Estimates

Approve of Dept of Archeology
having oversight of this work
provided no expense to Govt.

Accept with thanks.

Sum of $25 = is placed as suggested

Chief recommends that this
be set aside as the nucleus
of a town pound to benefit
deserving students if Senator
Hardy consents. Chief to
write

Carried

Aug 6 1908

Agenda for meeting of the Board of Governors held in Lincoln Hall on Thursday 26th February 1925 at 4 p.m.

Present:-

The Vice Chancellor
The Registrar
The President
The Provost
Sir John Williams
Dr Ryan
The Master
Mr Russell

Minutes of the last meeting.

Arising out of the minutes:

Provost reports that King's Hostels Room will not be vacant for more than 2 years

Estimate for recoverable warrant for March (£22,000.)

Read & Confirmed

Rejected

Authorized

Communications

From the President thanking the Board for their action regarding his portrait.

From the Solicitor with copy of letter sent by the City Assessment Commissioner to the Statute Revision Commission on certain sections of the University Act regarding exemption from taxation.

Read

Read. Referred to the
Justices Kelly & the Chancellor & take up the
matter with the Commission

Reports of Committees

Chairman Prof. Com. reports on certain matters

Mr Varley asks to have portrait of Prof. A.H. Cameron exhibited at Dunbley

Disposition of portraits finally

Recommendations, &c, from the President:-

Appointments as per forms

Instructions re Mr Howells visit & his appointment

Dean Parkman's examinations this Spring to be discharged by Mr. Allchurch during his absence.

Draft of Reading:
Transfer of $520. to various equipments for and Boston

Approved if Prof Cameron does work & Sick. (Mr Cleasby will look after Cameron this)

Supt to be given Standard responsibility for these & the of Prof. Cox authorised & manager for placing ~~of these~~ in accordance with ~~as~~ discussion on the matter.

~~Supt~~ to make

Approved

Chair. & pay for these

Declined (& add &) with year's Estimates

Case of Miss Howard at Argyll House

Post details circumstances
& Authority recommends
that she be given $500. a
year ~~with~~ plus rooms &
board as Lady Resident in charge
of Argyll House from 1 Jany 1925

~~Appts~~ of certain members of
staff ~~to~~ ~~sit~~ ~~on~~ on Faculties
to sit on Household Science
Faculty (for meanwhile)

Resolution Miss D. A. Dunlop

Estimates of Dept. Coll of Educ
for 1925-26

X Approved for appointment &c/

X For 1924-25 approved

X Moved by the chancellor
Seconded by the President
(Clerk to draw up resol.)

X Approved. To be
known in this to work ~~other than approved~~
~~by the Committee~~

Adjd 5.10 pm.

Agenda for meeting of the Board of
governors to be held in Simcoe Hall
on Thursday 12th March 1925 at
4 p.m.

Present:

The Chairman
The Vice
The President
The Provost
The Treasurer
Sir John Willison
Mr Chancellor

Minutes of the last meeting.

Arising out of the minutes:

Read & Confirmed

Laid on the table

Communications

From the Mercantile Association
in favor of certain changes therein.

From the Public Trustee, with
notification of request for $5,000.
under with date of 1st inst.

From the Academy of Medicine
asking for installing telephone exchange
in their quarters at No 13 Queen St.

Reports of Committees:

President reports verbally
action of Committee re Harris
Collegiate School matter

Report of ~~Special~~ Standing Com. on
Retirements

Read

Read

Ds have no objection to the

Petition unfavorable
Report received & adopted

Mr [illegible] Russell moves
adoption of Report

Adopted

Recommendations & and communications from the President:

Col Leonard's subs: to Grad. Fellowship for 1925-6 Appts as per forms

Transfer in Pathology: Chemistry
do. in Elec. Engineering

Principal Hutton to be Acting President during President's absence this year

Course in Ceramics

Book for donations Classifies Scrip for Fellowships President &c

Cir re Sir Thos Wollaston's bequest

Letter from Montreal graduates with offer of a flag to be flown on high days & holidays under the Union Jack

Case of Professor Jamieson in the event of his leaving & taken a position elsewhere.

Leave of absence to Miss Laird (in letter)

Exhibition at Wembley 1925
Letter from Director of Industrial Exhibits

Rejected

Appt made

(£250.) Authorised
Deferred (Subsequently withdrawn)

Approved

Senate to be notified by the President that provision likely to be made & that Estimates may contain announcement.

Re approval of idea but would like to be consulted about design before the Flag is made.

Text given the views of the Ministry.

Ranked of the provides a substitute.

Re approval of making exhibit upon this year

Hobart

Special Meeting of the Board of Governors called by the Chairman for Thursday 19th March, 1925, at 4 p.m. to receive a Report from the Banting Foundation.

Present:

The Chairman
The Chancellor
The President
The Acting President attended at request of B.
Mr Rowell

Report presented by the President as Chairman of the Banting Research Foundation

Resolved, upon
Motion of the Board
duly by the Chancellor
that Report be ~~adopted~~
concurred in.

Adjd 2. P.M.

Minutes of meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 26th March 1925, at 4 p.m.

Present:

- The Chairman
- The Vice-Chancellor
- The Chancellor
- The President
- Mr. Miller
- Sir John Willison
- Mr. Gooderham
- Mr. Massey
- Col. Cockburn
- Mr. Russell
- Dr. Pyne
- Sir Joseph Flavelle — Acting Chairman

Minutes of the last meeting:

Arising out of the minutes:

Estimate submitted of amount required for accountable warrant for April ($20,000.

Read & confirmed.

Warrant authorized

Communications:

From the Registrar, transmitting for approval Minutes of Senate Nos 935-936

From Toronto Teachers' Council asking for use of Buildings including Residences, a annual convention, week of August 10th.

From J. A. Phillips, offering Grant 66 321 Spadina Ave for one year from 1st April at $50. per month

From Miss C. W. Fitz, resigning position as Instructor in Botany as of 31st March.

Read twice & approved

Was granted upon same terms as for former conventions

Loan authorized

accepted

Reports of Committees.

Finance Committee,
Report No 78.

with Estimates.

Ordered, Resolution adopting same
& applying $ for it to authorize
vouchers

Estimates for Dentistry

Recommendations by and communications
from the President:

Referred as per Journal

Report re Prof Jeannerets
Letter from Mrs Kirkwood
re Music contributions to her
annuity

Read considered Clause by clause

Mr Russell moved the adoption of the report dealing with the claims (9) of Prof. W. Ellis receiving $150. more - the same taken off

Moved by

seconded by

and Resolved in the affirmative

Carried.

Explanation by Prest whose views are supported by the B.

Affirmed

Read & received

Read. The Under the regulations as it stands the B. do not think they can entertain.

6) Read Prof L. F. Rogers receive $150. more than Messrs Hedman & Emmons - which was $34.50.

Increase in appropriations asked for

Dept of Physiology

$150. Comparative Anatomy & Vivisection

Dept. Science Eng Drawing

$200.

Researches under direction of Pres

Addl. appropriation of $600.

Regis Office

Office supplies addl 250.

Increase in Salary of Household Science as recommended by Pres. (See letter from Regt.)

Institution to have chemistry & must have in 1927 or 1928

Approved

Do.

Do.

Do.

Jas. Approved. Portions of Pt 6
Colleges deferred until further
order

Pt approved of 1928

Adjd 6.10 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Vincent Hall, on Thursday, 3rd April 1925 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Acting President
Col. Sanderson
Mr Russell
Sir John Williston
The Chancellor
Dr Pyne
Mr Rowell

Minutes of the last meeting:

Arising out of the minutes:

Statements duly audited, of expenditure for accountable warrant, March

Read & confirmed

Laid on the table

Communications:-

From the Registrar, Statutes of Senate Nos. 932 and 933 for approval.

From the Trustees of the Rosedale Club, (per Jas Edmund Jones B.A.) offering to convey property off Avenue Road Plans &c. &c. on terms as set out therein (Letter 31st March)

Letter from the Solicitor as to partial search of title.

Letter signed by several members of the Club demurring to the proposed transfer of the property.

From Lawrence Baldwin Esq offering a portrait of the Hon. Robert Baldwin for hang in the main hallway of Baldwin House

From Leslie R. Thompson, Montreal with suggested design of the University flag for presentation.

Read twice & allowed

Offer read & discussed – Mr Jones introduced to the meeting & asked some questions

Offer accepted Com to consider name, administration of property &c.
Ch.
V. Ch.
Mr Russell
Mr Goodchap
Mr Hanson

Read

Read

Read. Accepted with Thanks

Referred to Ch.n, V. Ch.n & Dep. Ch.n

Communications (cont'd)

From Secretary Grad. Studies with resolution as to $85.00 registration fee

From the Secretary Faculty of Medicine recommending a special fee of $75.00 for D. D. Park

From the Solicitor, with consent to assignment by way of mortgage of lease A. McPherson to the Friends Provident & Century Life Office.

Reports of Committees.

Motion for a report from the Property Committee:

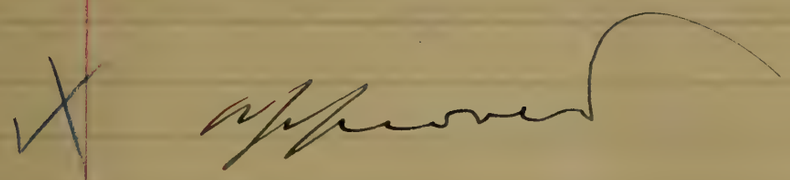
Reports from Supt of Bldgs & Grounds

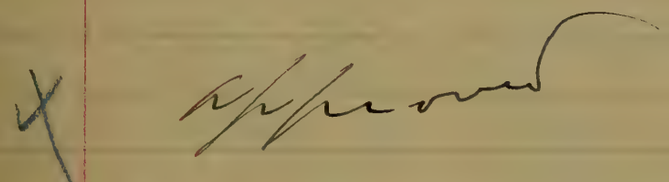
Use of field and Observatory Place (Civil Service Bd)

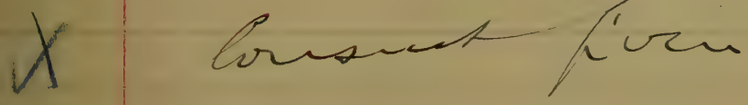
Do. Use of Observatory Lands

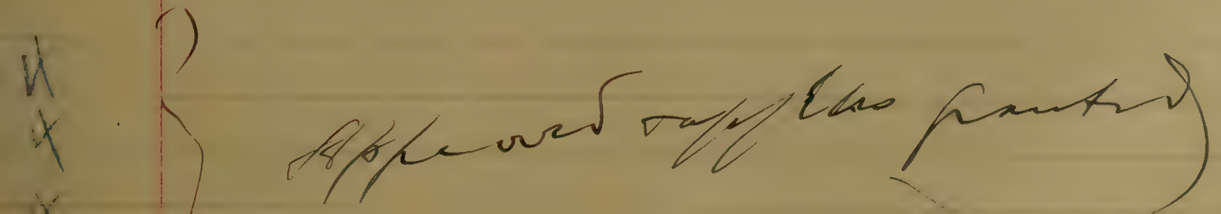
Use of part Lawn by 48th Highlanders & Bldgs.

Use of Convocation Hall, Residence Bldg Site &c &c.









Recommendations by and communications
from the President:

Appts as per form

Allotment of $3000. +
premium of Comfort Co.
(Diabetes) to Dept of Physiology
(McLeod.)

Transfer in Geol Research
Botany

4 Appts made

4 Authorized

4 Authorized

Adj'd S. Do.

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall, on Thursday 23rd April 1925 at 4 p.m.

Present.

The Chairman
The Vice Chairman
The Chancellor
The Acting President
Mr Massey
Sir John Willison
Mr Russell

Minutes of the last meeting.

Arising out of the minutes:

Estimate for accountable warrant for May submitted ($225.000)

Read & Confirmed

Warrant authorized

Communications:

From the Secretary Faculty of Medicine with request for increase to Library Vote.

From the Senate with report from Board of Medical Studies re Establishment of an "Ambulance Service."

From the Secretary Athletic Assoc. with recommendations of the Directorate re Erecting an Arena for Hockey, loan from Board, etc.

Report that cannot increase amount voted for each year.

Would consider later on a modified scale if funds available from R.T. or otherwise.

Approval of principle – Arch. Asst. authorised to get in tenders Plans elevations &c to be passed by Prop. Com. before tenders called for – Matter to come up at next meeting – Resolutions showing unanimity of Directors & Advisory Bd re the matter to be forwarded to the Bd. In case of necessity for an Architect the Pension Bd be consulted – Matter to come up at next meeting

Recommendations by and communications from the President:—

Apts as per forms

Letter from Prof. Farrell re visit of Prof Bower next June & suggested lectures in Botany

Summer Course in Hart Horn Theatre
"Art of Nursing"

Lectures in Applied Science
Research Assts
& in Pharmacy & Pharmacology
Addl Approp" of £1400.
to cover substitute for
Prof Ellis Newman

Library
Case of Miss Ridgi
Leave of absence for 3
mos. with pay

Thanks in title of Miss
Kirkwood.

Copy to make.

Authorize $200. they to make the best arrangement they can

Approved on understanding that owner buys for itself

Authorized

Authorized & Copy made.

Approved. Substitute $80. per month authorized from City Comptroller acct

Approved. See Copy

Adjd 5.30.

Agenda for meeting of the Board of Governors to be held in the Board Room, Senate House, on Thursday, 14th May, 1925 at 4 p.m.

Present.

The Vice Chancellor
The Chancellor
The Acting President
Mr Gray
Mr Massey
Mr Miller
Dr Joyce
Lt Col Wilson

Minutes of the last meeting.

Arising out of the minutes:

Letters from Athletic Directorate and Advisory Board approving Extension project.

Statement submitted, duly audited, of expenditure from accountable warrant for April.

Read & Confirmed

Read once

Received & laid on the table

Communications:

From the Senate, with Statutes Nos 934, 937, 938, 940, and 941 for approval

From the Senate, relating Offer of two Annuities of $50. each from A. H. Jarvis, Esq. of Ottawa, and recommending acceptance on conditions accompanying.

From Sigma Chi Fraternity as to taking over lease of 57 Queen's Park from D. V. Thomson Estate, and asking if renewal term can be settled now.

From Miss Hall, asking for renewal of lease of 47 St George Street.

Also from Dr Hicks as to possible use of this House for Psychological Laboratory in connection with Mental Hygiene Committee.

From Warden of Hart House, recommending that H. H. Blum be offered for sale at $1.25

Read twice & passed

Accepted with thanks

Will consent to assignment
but as to ground rent for the
future the work should be.
Border. Attn as to membership
& financial standing of Prat.

Deferred till 10 a.m. Tuesday
morning

Approved

Flag from Wachusett graduates.

Designs submitted by Mr Massey

Mr asked for ruling as to when the flag is to be half-masted.

Arrangements for financing purchase of bonds on St Geo. St in return for lots in Park

Reports of Committees.

Report of Special Committee on the Area Lee grounds

In this connection:

Letter from Assessment Commissioner asking if the whole property is to be used for University purposes.

Letter from C.K. Swan asking for return of portion of membership fee for 1925.

Mr Massey submits Statutes of Concord Area as prepared

Grant of $50.00 towards Cranberries fence

Decision suggested by the Mayor approved. Mr Mitchell to see

Deferred until Park return.

Referred to Tram. Com. as suggested by the Mayor

Report received in
Also report from Mr Thomas & Dr. D.B.H.

Bn not prepared to decide now if Act bonus will be wanted again

Refer to the Mayor

Approved. Prop. Com. authorised to deal with detail drawings & to accept tenders if within the £150.000.00
Authorised.

Recommendations & and communications from the President.

Appointments as per forms

Transfers in effect
Physiology $70.00

Case of Professor Morand
& letter from Prof J. H. Cameron
as to allocation of $400.
remaining from Morand's
Salary

+

+

+

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 28th May 1925 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Acting President
Sir John Willison
Col Sweatman
The Chancellor
The Archbishop
Mr Massey
Mr Rowell
Mr Russell
Dr Tyrrell
Mr Armour

Minutes of the last meeting.

Arising out of the minutes:

Report of the Finance Committee re proposed interview with the Premier re Government financing: to pay the property etc

Estimate & account & warrant for balance of May and month of June ($260.000.)

Read - confirmed

Warrant authorized

Communications:

From the Senate, Statute No 939, for approval.

From the Athletic Association, for approval of additional items of expenditure for 1924-25 (not $800.)

From the Athletic Association for approval of revision of Article IX, Sec. 4, of Constitution (1924-25 Hand Book)

From the Sigma Chi Fraternity, with list of members, standing, etc. Also the Secretary's report and valuation.

From Messrs Ramey & Dewar, on behalf of Alpha Hall, 47 St George Street, claiming damages for non-renewal of lease, the Dental Hygiene Committee having decided to take the house.

Read a first & second time & approved

Instituted

Instituted

Pl cannot on this way to consent to assignment of the case & Statement is it will in other changing the whole character of the particular block in the Park at this time. Obs. Do not wish to for removal Pl2 dont want

Cannot recognize any claim & damages.

Report of the Property Committee
(No 154)

The Chancellor reports on behalf
of the Banting Research Foundation
Suggested document to be issued
to the public as drawn up by the
Committee

By Law Number 51, Provide for
the erection of the Arena.

Chancellor reads letter from Class of
(1917) to present portrait
of Dr Banting to the University

Mr Adams moves the adoption of the Report ~~approved~~

Resolved that the work be continued in

Chm reports verbally further re interviews at Graduates Club (necessary to continue the correspondence) ~~approved~~

Document approved.

Motion of Mr Amorn

Seconded by Mr Justice Kelly

~~appropriation of $500. for printing literature of Rhodes competition~~

Cost of this printing to be charged to the Dentistry Committee & the Printing Fd

Read a first & second time. & passed

Accepted with thanks

Recommendations of and communications
with the President:-

Appts as per forms

Letter from Prof. Harold
G. Moulton, re Lectureship
in Banking in Dept of
Commerce and Finance.

Acting Dean of Fac. of
Medicine during absence
of Primose & Mikesell
Transfers as per
letters

Application made.

Accepted with thanks
by Blanchard & Peacock

Authorised

Authorised

Adjd 6.15 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 11th June 1925 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The Acting President
- Major Hunter
- Sir John Willison
- Dr Cleveland
- Mr G. Cox
- Mr Alan Macaulay
- Mr Osler
- Dr Anderson
- Mr Massey

Minutes of the last meeting.

Order in Council 2nd May 1925 re-appointing various members of the Board of Governors

re-appointing H. Osler
K.W.B. Anderson
Hugh Macaulay
C.S. Gzowski K.C.
J.J. Gibson
D.W. Alexander

} as members of this Board.

Read & confirmed

Read

Statement submitted duly audited of Expenditure for accountable warrant for May.

Communications:

From the Royal College of Dental Surgeons, 2nd June, covering resolution of Board of Directors as to completion of arrangements with the University.

The Chairman reports on conference held between representatives of both bodies on Monday last.

Bye Law No. 52 to establish Professorship of Dentistry.

Interim vote of £10,000. 5 months from 1st July for remuneration and expenses pending detailed appropriations to be submitted later.

Order-in-Council, 9th June, approving of the Board's resolution re Estimates 1925-26

Laid on the table

Read

Read a first & second time & passed

Authorized to be advanced to the Dean of the R.C.D.S. to be accounted for at 30 Sept 1925

Read

From Estate of D. D. Dimmock &
and from Sigma Chi Fraternity
asking that the Board reconsider
their decision upon the application
for consent to assignment of lease.

From Mrs. Anna Schuman-Bachelder
Memorial voting $50,000. to Yale University
for Child Research & Parent Education
for five years. Also $2000. for
equipment of Laboratory.

From Supt. of Parks
& Grounds asking for transfer of $1,200.
from "Fuel" to "City Current" (Central P. Plant)

Read - Discussed Moved by Dr. D.B. Jr. Seconded by Mr. Wilson

~~Carried~~, it will not [illegible] now

Carried That the Council rest for the present. (2) Whole matter of leasehold situation on East side of Park referred to Prof. Cox. for careful consideration & report.

(3) Amendment - Rumsey / Seely - Chandler / That Council be given to assignment to Dr. Chandler

~~Motion~~ Amendment lost.

2nd Motion that part a carried as above.

Read - Donation gratefully received & thanks of Board to be recorded & transmitted

Transfer authorized

Reports of Committees.

Mr Massey on behalf of Prof Cumbrie of the following:

Re sidewalk & outhouse Bowen Rath Site

See min

Chancellor reports re Parking Research Found"

Recommendations by and Communications from the Acting President:

Leave of absence to Miss Dorgan

Appts as per lists

Addl payment to Dr J.D. Dayton portage-25

Transfers as per lists

Also credit given to certain members of Fac. of Educ & Staff

Extension Courses per Private Duty Nurses

Honorariums of $100. each to 4 Examiners on Revising Com.

4 Approved

4 Draft of declaration of trust as prepared by Chancellor

Approved.

4 Approved to extend to 2 mos.

4 Draft to make authorised.

4 Do.

4 Do. $200. provided fees will cover it

4 ~~Moody D.S. Macdonald & Mak this to Approved~~
~~Secy Major Jones~~
Asked paid

Atty's C. Fee

Agenda for meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday 25th June 1925 at 4 p.m.

Present:

The Vice-Chancellor
The Chancellor
Mr. Massey
Mr. Bruce
Sir John Willison
Mr. Gibson
Sir Joseph Flavelle
Mr. Osler
Mr. Mac Murchy

Minutes of the last meeting:

Arising out of the minutes.

Estimate for account of the current year (£210,000)

Communications

From the Registrar, transmitting for approval & table of Senate No. 903 (Matriculation Calendar)

From Transfusion Co. asking consent to assignment of lease E.R. Wood to Victoria College.

From Mrs Chancellor Dunlap, regarding the ~~apportionment~~ allocation of the Banting Research Foundation of $10.000. of the bequest to the University in the will of her late husband.

The Vice-Chancellor reports regarding the vacancy in the Lectureship of the Latin Dept.

Read a first & second time & approved

Consent given

Deferred till Special meeting

Discussed. No minute today

Reports of Committees

Property Committee (No. 55)

Hours in Special Committee.

Recommendations from the Meeting—

President.

Appointments as per forms:

Leave Fabiana Bates Spring (Library) one month with pay

Transfers in effect:

Univ. Extension (Cler. & Office) $ 7 p.m.

Special Research Min. Sup. Sals. & Expenses 104.

Do. Various Salaries & Cutlines & Institutes 1550.

Ald Massey moves the adoption of the Report
Report concurred in
Not exceeding $20000. as far
as 45 St George St. is concerned

Budget Estimates - 26 Improvements
Last three matters deferred
till Fall

Ald Massey moves

Hart Island, Channing v. Hospital Wing

Bill for 1924-25 £ 4078.

Convocation Grants
Address not required 753.

Appointment of an Acting Chairman
in the absence of the Chairman
and the Vice Chairman this
Session.

Motion by Mr Massy
Sec'd by Mr Mackenzie

That Sir John Wilson
be Acting Chairman

Pay substitutes
for mileage charges.

Carried

Adj't 5.30 P.M.

~~to Saturday~~
Saturday 27 June

Saturday 27 June 1925. 12 noon.

Special Meeting of the Board of Governors called to consider the letter from Mrs Dunlap & the Chancellor to the Banting Research Fund regarding the allocation of $1.0000. of the bequest of the late D. A. Dunlap to the University.

Present:

- The Vice-Chairman
- The Chancellor
- Sir John Willison
- Mr Gibson
- Major Amoss
- Mr Geo Cox
- Mr Mac Murchy
- Dr H. B. Anderson
- Mr Russell.

Read further letter from J. B. Holden to the Chancellor 26 June

Letter from Dr Duncan Graham as Head of Dept. of Medicine.

Letter from Sir Joseph Flavelle.

After full discussion it was unanimously ~~agreed~~ resolved that the proposal be agreed to and that $10,000. of the Dunlap bequest of $100,000. when paid to the Board shall be transferred to the Banting Research Foundation Fund.

Adj'd

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall, on Friday 10th July 1925 at 4 p.m.

Present:

Sir John Williams (in the chair)
The Chancellor
Mr. Fox
Mr Osler
Mr Mackay
Mr Russell

Minutes of last two meetings.

Statement, duly audited, of expenditure from account the warrant for June.

Estimate $200.000 of amount required for current expenditure for August

Read & Referred

Laid on the table.

Warrant authorized

Communications:

From the Public Trustee with notification of bequests under wills of late Rev W. J. Miller and John Hanson respectively.

From Dr. A. H. F. Barbour with donation of £1000. Stg to be added to the capital fund of the George Brown Memorial Scholarship in Medicine.

From C. H. Baldwin Esq, as to changes in panelling in hall of Baldwin House to make suitable room for the portrait of the Hon. Robt. Baldwin they are presenting.

From the Consumers Gas Co. for permission to lay a gas main underground at the intersection of University Avenue and Grange St.

Rejected —

Rejected

Authorized

Authorized

Communications (cont'd)

From the Legatics of Hart House Theatre for approval of their proposed application for incorporation.

From the Alumni Federation asking the $11,000. advanced to it from the Khaki University Scholarship Fund for the nucleus of an Alumni Loan Fund.

Approval Given

Deferred until Prest returns

Interest @ 5% to be allowed on the Bunting Research Fund: Subject to funding investment.

Recommendations by and communications from the Acting President:-

Appointments as follows:

Report from the Vice-Chairman that the Trustees of Trinity College decline a temporary appointment in Latin.

Case of Mr. Foglio an Italian & Spanish. Letter from Professor Buchanan as to promoting him to an Associate Professorship.

Report that the French Government is continuing for 1925-26 a Bourse d'Etudes for a student to be nominated by this University.

Authorized. A & H Cates appt
for letter from Dept recommending
that he recommend this.

Reported.

Referred for recommendation from
President

Reported

Adjd 4.45 pm
Sine die

Agenda for meeting of the Board of Governors to be held in the Board Room, Lincoln Hall, on Thursday, 10th September, 1925, at 4 p.m.

Present:

- The Chairman
- Mr Vice Chm
- Mr Acting President
- The Sheriff Pyne
- Dr Mackenzie
- The Dean
- Mr Russell
- Mr Massey
- Sir John W. Hinton

Minutes of the last meeting:

Arising out of the minutes:

Statement, audited, of expenditure for July & August

Estimate for accountable warrant for September (£150.000.)

Read & Confirmed.

Laid on the table

Authorized

Communications:-

From C.W. Livingston, Executor of Thomson Estate, as to payment ex gratia to Miss Spence of $450. Also as to disposal of mortgages and real estate so as to realize more assets and pay legacies.

From W.J. Thomson, Executor D. E. Thomson Estate, for consent to assignment of lease to Ralph Connable.

From Chartered Trust & Executor Co. asking that commission for collecting returned soldiers fees arrears be increased to 5% from 1 July.

From Student Administration Council to the President, asking that a grant not exceeding $100. be made for work in connection with boarding-houses for students.

Executor authorised to
Pay Housekeeper £xx o. ex gratia

Power of Sale of property x
mortgages at par except other
than first mortgages which may
be sold at a discount of
25 %

Consent given

Agent to

Agent to

Reports of Committees.

Chairman of Prohibition Com. reports Moonkadavu ward for Hygienic Block

Recommendations by and communications from the President:-

Appointment of R.K. Pandalai in Classics for 1925-26.

Other appts as per forms.

Resignation of Miss Rathna, Library Asst, as of 15 Sept.

Defined — Class Endowment
base scale & figures inserted.

Appd at £2600. for 1925–26 Rs.
Sum 5 include transport

Effects made.

Accepted

Adjd 5.12 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 24th September 1925 at 4 p.m.

Present:

- The Chancellor
- The Vice-Chancellor
- The President
- The Chancellor
- The Provost
- The Bursar
- Dr. Anderson
- Dr. Armstrong
- Col. Cockburn
- Mr. Frederick Denison
- Mr. Frederick Kelly
- Dr. Hoyes
- Mr. Wallace
- Mr. Alan Cameron
- Mr. Russell

Minutes of the last meeting.

Arising out of the minutes:

Pembroton's salary for 1926-27 to be $2,500.00 and increase thereafter"

Estimate of accumulated warrants & current expenditures for the month of October ($200,000.)

Communications.

From Mercer Bradford & Co. asking for execution of a second discharge of mortgage given by H.J. Carbling dated March 2nd 1894, as original discharge lost & never registered.

From Solicitor for R.A. Black, Port Hope, offering to accept a/c Claim re lots 55 & 56 in 1919.

From Alex Paskin Esq. with cheque for $1,000, stated to be a distribution of income from certain funds invested under trusts created by late David Paskin.

From the Registrar with Statutes of Senate Nos 944 and 945 for approval.

From the Registrar conveying an intimation that Huron College was to become affiliated with the University of Western Ontario

4 Approved & ordered

6 Let Quit Claim

3 Deferred

4 Read a first & second time & approved

4 Referred to Presb for report

Communications cont'd

From the Toronto Conservatory of Music asking that the Board nominate members of this Board at the annual meeting on October 7th

From Mrs Jessie Ramsay making claim to a discovery in connection with Insulin.

From the Banting Research Found: as to payment for expenses of printing literature re.

As to investment of subscriptions

From John Broomfield resigning position as Assistant in Laboratory of Physics Dept.

Prest and Thomas
nominate

Read - Get report from Town
of Dec - of filed with facts.

Pay out of Sinking Fund
of $2000. Franklin Co

Use the E.R. Woods services for
widening this - Put it in the
new Town issue of 4½% bonds
due Sept 1940.

accepted as of Sept 1 to
Mrs Lemon specs

Reports of Committees, &c.

Report from Clerk of Works recommending a payment of £5.000. on account to Mathews & Hitchcock, Archts, re Hygiene Building

Report from the Bursar giving the minutes of the Board regarding the scheme originally known as the Banting and Best Research Endowment Fund and subsequently named the Banting Research Foundation.

4 Authorized

8 Received & laid on the table.

Recommendations by and communications from the President:

Resolution thereon to Acting Pres't

Appointments as per forms

Case of Prof Goffis

Fac. of Dentistry

Case of Geo. Lyon in Anatomy

Illustrations under Dept of Univ. Extension

Special lectures given to Dept. Examiners to count Summer of 1905

Transfer of appt. from Salaries to Other Exp's

Dept of Psychology
Child Nursery at Mt St Geo-St.

Moved by the Mayor
Sec by the Chancellor
Resolved. (See draft)

Appt made.

Accts recommended for payment
approved

Pay the Rous $400. on acct
for services rendered & DO the
pending adoption of budget. Pres
authorised to give directions for
carrying on
teaching & [illegible] in the meantime.

Granted leave of absence to 25 June
1926 on half salary owing to
continued ill health

Pay as per recom of Dunlop -

DO.

Authorised

Constitution of Com. approved as
recommended by resolution moved
by Dr Bell.

Budget submitted & discussed & approved

Pay $375. for increasing heating if
they will pay $700 as per est

Appt = of $1000. in expenses of
artist in Med Fac.

Contributions
Addt 15 of $100. a year for 5 years
for Med Fac. Library &c (Bulletin)

Univ. Press appropriation (Bulletin)

Letter from Secretary R. H. A.S.
offering two hanging models,
books &c.

Khaki Univ Scholarships &c
Letter from Alumni Addr

Course of lectures by Miss
Lowell on Poetry

Mr Osler added to the
Committee on Institute Comm

$50a granted out of Rockefeller Fd

approved

SV.

accepted with many thanks.
They obtain the dies &
send the medals as wanted

Pres. reports above matter.
Be concluded that they cannot
meet the request of the
Alumni

~~$250.~~ authorised from Visiting
Lectures Fund. Also entertainment
at Hart House

Adjd 6.15 p.m.

Agenda for meeting of the Board of Governors held in the Board Room, Simon Hall, on Thursday, 8th October, 1925 at 4 p.m.

Present:

- Mr Ch[illegible]
- Mr Vi[illegible]
- Mr President
- Mr Chancellor
- Sir John W. Wi[illegible]
- Dr Robinson
- Dr Pope
- Col Cockburn
- Mr Russell
- Mr Macdonald
- Mr Justice Kelly

Minutes of the last meeting.

Arising out of the minutes:

Mr Bruce reports particulars of investment of Banting Research Fund subscriptions.

Statement, audited, of expenditure from accountable warrant for September.

Read & Confirmed

Adjourned.

Laid on the table

Communications

Resignation of Miss Jean, Bursar's Office, recommended for appt. of Miss Isabel Cook

From Alex Fasken, Esq. with cheque for $1000, stated to be a distribution of income from certain funds invested under trusts created by the late David Fasken

From Royal Trust Co. with notice of bequest of $4000. under the will of the late Miss Margaret Baptie of Ottawa.

From Mr. A. Wilson, Solicitor for John Willis, with regard to the latter's claim for bonds ($800.) as a donatio mortis causâ.

From Dr. F. A. Bott, with regard to the charge for anæsthetic given at the St. Joseph's Hospital

Accepted - Pay salary 5 P. Cts
in recognition for services
Miss Cook's effort made @ $900.

Credit to a Trust Fund
in the meantime &
allow interest

Bequest accepted with
thanks

Referred to Miss Ellen Mendenhall, Dr Anderson
& Major Thomson to report

Read. Matter stands as directed
at last meeting

Communications (cont'd)

From the Secretary Athletic Assn: transmitting audited statement of receipts and expenditures for the fiscal year 1924-25

Reports of Committees.

Report of Finance Committee No 79

Report of Investing Committee No 67

Report of Dean of Medical Faculty upon the Ramsay Gifts

Laid on the table

Moved by Mr Russell that the report be adopted. Adopted with the change that after Engineers be $5000. instead of $8125.

Reports received

After the Dean & employing Mr Read ~~Mr Mr Ramsay~~ that report so as to deal with the Statement ~~of Statutory to~~ ~~Mr~~ accreditation the Mr that stenographic work was not to be ~~Mr~~ ~~Mr~~ ~~Mr~~

Appointment of Standing Committees
for 1925-26

the Other appt the
fifth member of the
S. of N. B. 6 Jan 1925

Recommendations by and communications
from the President:

Appts as follows
Recom for $900. addl appn
in Biology Reading Dept
Transfer $1450. in Sch Research Biology.
Transfer in Gen Research Physics.
Sch. & Fellowships $2000.
Sch. Appts &c. Civil Eng. M.E.
Addl $200. income of Prof
Mendenhall's trust.
Case of Prof O. W. Willcox

Appts made as per list

Appts made

Approved

Let him keep his July salary

Offer of Research Dept
in Pol. Science
Leave granted Miss F. L. Worthington session
Leave of absence to Prof Bott
from 15 July board of session

Letter from Reginald Kinsman
as to gift of apparatus to Univ.
Do from A. Pelchrist re ~~Scholarship~~
Garrison for endowment of Prize
his wife for prizes in
Botany

Recom. for payment of $250
to Miss Bertha Rankard
as a Graduate Fellowship for 1925-26

Pres. reports upon Phys
College matter

Pres. to retain, to be
hung in the west Hall of
Main House

$1000. voted

Board authorized pay from / Oct
Appt J. J. F. MacDonald known
monies as substitute
Authorized

Prest & with Sec down

Both
accepts
with
thanks

Do.

Pay from Library St. Vincent &
Johns Higher School Boards
Grand Jurors as members
of staff.

Report rec'd

Adjd 6-15.

Agenda for meeting of the Board of Governors to be held in the Board Room, Massey Hall, on Thursday 22nd October 1925 at 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The Chancellor
- The President
- Col. Gordon Cameron
- Mr. Mackendrick
- Dr. Mulock
- Mr. Rowell
- Dr. Robinson
- Major Amoss
- Mr. Ramsay
- Sir John Willison

Minutes of the last meeting:

Arising out of the minutes:-

Estimate, under By Laws Nos. 16 and 50, of amount required for current expenditure for November ($250,000.)

4 Read & Confirmed

4 Warrant authorized

Communications:

From Federation of Jewish Philanthropies, Toronto, offering an endowment of $1000, the income of which is to be used to defray the fees of a student in Social Service.

From the Toronto Conservatory of Music, with regard to the issue of bonds, January 1926, to replace those maturing then, and to provide for other expenditures

From the Deputy Minister of Education, asking for information regarding the facilities of Hart House Theatre, re.

From the Delta Theta, as to renewal of lease of ground, 43 Bloor St W.

From J. Kerr Fisken, Esq, as to renewal of lease of ground at Scott, from Wellington to

+ accepted with thanks

+ Referred to next meeting of Woodstock District Fort in the meantime

+ Send the information asked for particulars of the purpose incorporation applied for

Sec ~~Fort Hunt Fort Hunt would be not incorporated with what it would be known as Woodstock to consider them~~

X Get next from Mr Parker.

Communications (cont'd)

From C. L. McLoran offering for sale an oil painting of the founding of the University in 1890.

Reports of Committees &c.

Report of Property Committee.

Report from Mr MacKenzie re Horse matter (Virbet)

Further report from Dean Simmons re Miss Ramsay's lease.

Not interested.

Report concurred in

Com. efforts progress & is continued

Rec'd. Communicate inform: Wm. Ramsay

Recommendations by and communications from the President:

Asst as per form

Question of Warden in Chemistry for Dentalschools "

Workers' Educ'l Assoc'n (as per letter from Dent of Workers' Classes &c

Representations of members of staff re other Faculties &c letter

Transfer of $200. in Pathology & Spec Research Chemistry from Bulletin & Banting $150.

Addl payments to Miss Barber $125. Miss Macdonald $25.

Miss J. Wright leave of absence cont'd for Calendar year 1926

Division of fee in Hamilton Diem & Mayes in which remodelment takes place.

Banting Research Found'n
Appt of 3 Trustees of Found'n

4 Rpts made

4 To be charged to Dec. of Rts (Chemistry) £2000.

4 Rpts made

4 Do for July 25-26

4 Authorised

4

4 Returned to Treas. Com.

4 Approved

4 Grants recommended approved

4 Dr Cody, Sir R.B.T. Falconer, Col Leonard } Appts as Trustees as of 28th July 1925

2. Chancellor refers to endorsation of a scheme for increasing the Banting Res. Fd Endowment. Referred to Finl Committee at end of chair. July 6. 30.

Agenda for meeting of the Board of Governors to be held in the Board Room, Senate House on Thursday 12th November 1925 at 4 p.m.

Present:

- The Chairman
- The President
- Col Fordham
- Mr Tyler
- Mr Thorpe
- Sir Joseph Thomson
- Mrs. Warmington
- Sir John Williams
- The Chancellor
- Mr Rouse
- Dr Anderson

Minutes of the last meeting.

Arising out of the minutes:

Letter from Mrs. Jessie Pumsay October 28th

Col Fordham reports verbally re Conservatory bonds guarantee

Statement submitted and discussed. Questions were made from accountants warrants for October.

Read & Referred

Read — Bill think no more necessary

Laid on the table

The Bursar also submits the financial statement for the year ended 30th June 1925 with certificate of the Auditor F.D. Clarkson Esq.

Communications:

From the Hon. the Minister of Education with copy of application for incorporation of Lyndhurst Limited

From the Head Master, Upper School, requesting an appropriation from the U.T.S. Cafeteria Surplus of $300. for the Cadet Corps and $200. for the Literary Society of the School.

From F.B. Poucher, requesting upon

(a) the Pistol property ground lease (Scott St Block)

(b) the Phi Delta Theta ground lease 143 Bloor St West.

Adopted. Returned to the Legislative Assembly in the usual way

Read:- Referred to Chairman President Select Council for consideration & report

Approved & authorised

Asks $2400. p. annum for rental

Asks for a six year renewal Referred for consideration of a six year period. See the representations of Mr Peatman again.

Communications (cont'd)

From the Prime Minister to Chancellor that the Govt will approve of the University including $17,000. in its next budget re excess cost of Physics building.

Report from Supt. of Bldgs & Grounds regarding an offer to rent to the University house No 73 St George St.

Report from Dean of Faculty of Medicine, upon certain provision for research to be available to all depts in the Faculty of Medicine.

Read

Read

Read – Chancellor addresses the meeting as to desirability of establishing such a fund to be additional to the Banting Research Foundation & suggests making an appl. to the Rockefeller Fdn. – Finds having the Minister of Health [illegible] discuss the matter with him as representing the R.S. B. endorses the proposal

Recommendations by and communications from the President.

Appts as per form

Leave granted to
Miss Edwards for one
year without salary (in
lieu of one months salary)

Recommn with regard to
Prof J.R. Jackson

Appointm from N.Y. (Fac. Office)
See letter

Appl[n] for further credit
re Microscopes

Recom[n] for Dr Bantock in the
Pathological Bldg

Recom[n] re Mining Bldg -
Rooms exchanged between
Geology & Metallurgy &
Chemistry. Alterations &

Boulder discovered in excavating
for Physics Bldg - cost of
erecting somewhere

After Stone Course in Chem Coll.

Future - as last year

Baptist bequest - Disposal of
income in Scholarships

Appts made

Granted from Nov 15th

Withdrawn for the present

Granted

Approved

Approp" of $2,100. granted
Pharmacology to remain in
Medical Bldg for the present

Approp" of $600. granted

Deferred

Referred - Payment of $
$900. approved

Pres's recommend - approved.
Bill to draft

Studs. Advisory Council
Grant for $100.

Fac. of Dentistry. Remission
of fees to Dent Chi Society

Honorarium to Librarian for
Special History of Univ. to
be compiled for Centenary
Sesqui Centennial Exhibition
at Philadelphia in 1926

Pres reports upon invitations
recently held by students

Referred to Fin. Com. Minutes 1926-7

as carrying out an arrangement previously made & R.C.D.S. approved

Fixed at $1500. upon motion of Mr Blackwell

Mr Jones of amount it being made.

Read received

Adj'd 6.35

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall, on Thursday 26th November 1925 at 4 p.m.

Present.

- The Chairman
- The Vice Chairman
- The Chancellor
- Dr Ford
- Col Sanderson
- The President
- Mr Wallace
- Mr Russell
- Mr Mulvey
- Mr Osler
- Dr Anderson
- Mr Gibson
- Mr Macklem
- Sir John Willison
- Major Thomson
- Mr Grout

Minutes of the last meeting.

Arising out of the minutes:-

Estimate or accountable warrant for December ($225.000.)

Read & Confirmed

Warrant authorised

Communications:

From the Registrar with Statute of Senate No. 946 for approval

From the Registrar Univ College with request for expenditure of £30.0.0 for silver medals for Sir Jas. Martin Award

From the Provincial Conservatory of Music with further reference to the new bond issue, temporary arrangements with Bank of Commerce for financing.

From the Athletic Assoc. transmitting Estimates of Revenue and Expenditure for 1925-26 for approval.

From J. Kerr Fisken, Esq. drawing attention to proposed increase in ground rent (Real Estate Property)

From the Delta Theta Sorority requesting a renewal ground rent for 1860, 143 Bloor St W.

Read a first & second time & law adhered

Authorized

Bd. concurs in the recom. of the Com. of Public

Estimates approved, except item of Secretary's salary, which showing an increase of $400. is referred to the Com. for concurrence.

Without objection
Ask an act for an extension on their time

Agreed to

Account of the Connaught Laboratories, for $1345.49 for items which they have paid during back & June 1919 and now ask to have charged to vote for Equipment, School of Hygiene.

Reports of Committees

Report of Special Committee re Willis matter (Johnston bequest)

4

Pay notwithstanding
that vote available only

Rome 1 July 1925
Moved Cockburn
Sec Macready

4

Rec'd ~~Cancelled~~ rescind
Resolved that Willis
be allowed to retain the
£800. bonds refunded to)

Recommendations by and communications from the President:-

Appts as per forms
Do. U. S. Assts

President's annual report submitted.

Leave of absence to Miss Dodge of Social Service Dept

Bonus of $75. each to Miss Bird & Miss Mapes Library Asts for extra work in Spring term

Matter of appt of Mr E. Jackson as Director of Commerce Division.

Death of Col W. R. Lang

Chamber moves & seconds that resolution be entered on the minutes

Also refers re Prof Moore & Edward W. Nelson

Transfers in Appts
Civil Extension Depts

Add'l courses in Extension Subjects as per Dunlop's letter

Transfer in Salaries
$100.

Special Research Fellowship, Carnegie Institution of $200. towards salary of Dr. [illegible] Insect work

Dept work. Addl Asst Profs granted to cover cases when necessary

Received ordered to be printed

Grants for balance of financial year in full salary

Instructions that no promotion - payment from Civil Account Rank &c. which Authorised as full time Chr. Asst allowed at £80. p. month till end of salary (from Current Est.)

Approved

Provision for visitors 6 mos. only authorised

Brig. Gen. Carter Ch. Engr. Mil Station to carry on work of Dept in meantime Financial arrangements to be settled later

C.O.T.C. work. Promotion of Major D.R. Carter recommended by the Dept. Dept authorised to com. with Minister of Militia

Authorised

do

do

Donation from Ret. Lieut
Women's Hosp: 7 a Selection
from "Wistar Lamm Dis"
Wis". for Medals in Medicine
Surgery
Lea Gilliard Fellows
Laureate
Lea Gilliard Fellows

92 594 St George H
Inscription to name
Letter re Womens Hosp
Agreement undesignated
from Western Hospitals

Bracketh will Rembs

$50. granted

Approved

Referred to Prop. Com

Referred to Prop. Com. re whole question, site, cost.

Ayes

Adj'd 5.50 pm.

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday 10th December 1925 at 4 p.m.

Present:
- The Chairman
- The Vice Chancellor
- Mr Rowell
- Mr Hoyle
- Dr Fotheringham
- Dr Merchant
- Mr Macdonald
- Dr Anderson
- The Chancellor
- Sir John Willison
- Mr Rowell

Minutes of the last meeting.

Arising out of the minutes.

Statement submitted and discussion of Treasurer's Estimate for account the warrant for January ($250.000.)

Communications

From J. K. Fiske Esq. in relation with reference to the mineral ground west of Scott & Property.

From Laura Spelman Rockefeller Memorial suggesting new voting credits of $2.500. for Trees, by merits as the money is spent, instead of definite grants by instalments as at first proposed.

From C.W. Livingston, Executor, &c. H. A. Wilson, Solicitor for Wills as to the cash interest on the bonds referred to in the report of the Special Committee.

Bureau reports that the Pinkertons will not consider a five year extension under $2000. Or arbitration thereof unless agreed upon by the Board.

Bd would prefer the first arrangement, but matter stands until A Bott shall have seen the Rockefeller people with his visit to New York. Communicate

Let him have the interest coupons, & the amount necessary for investment on the registered bonds

Reports of Committees.

Report of Finance Committee.

Recommendations by and communications from the President.

Accepts as per form

Leave of absence with salary to Professor Wood for latter Term, 1926.

Leave of absence with salary $150. to Dr J. H. Wood, a Junior Demonstr in Surgery for 1925-26.

Report adopted

Motion made

Carried

Declined as this seems to create a precedent

Prest's recommendations cont'd

Dept. of Pathology, Addl. telephone accom: at increased cost of $4.75 per month, plus installation charges of $7.00

Letter from Hon. Sec. Royal Society of Canada, with thanks for subvention of $500.

Communication to the Chairman re Statement of Dean McKibbon of Univ. of Western Ontario respecting upon the academic courtesy of this University, regarding the services of Hood professor elect (Dr James, Langstaff & Macdonald)

Granted

Read

Com. consisting of ~~the Chief Justice Kelly~~ Mr Rowell and Mr Mackintosh & W. Anderson ~~Doctor~~ ~~Chaffee the action of the Dean for the Faculty of Medicine in this affair was not fully justified in the circumstances~~ to report on the action of any members of our Med. Fac.

Mr Rowell as Convener.

Adj'd 5.20

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 14th January 1926 at 4 p.m.

Present:-

The Chancellor
The Vice Chancellor
The President
Col. Cockburn
Mr. Gray
Sir John Willison
Rev. Canon Murray
Dr. Anderson
Mr. Gibson
The Chancellor
Major Bowman

Minutes of the last meeting.

Arising out of the minutes:

Letter from Mrs. Laing acknowledging resolution and cheque.

Statement submitted, duly audited, of expenditure from accountable warrant received for December.

Communications:—

From Can. Refining Standards Assoc.n with regard to re-nomination of Mr T. A. Russell as a member of their Main Committee.

From the Secretary, Banting Research Foundation, transmitting certified copy of Letters Patent. Also as change of wording

From Dr J. N. Watkins, enclosing a cheque for a donation of $600. from Mrs A. F. Dalley, Jr. for the renewal appropriation in Physiology, with special reference to the furthering of Dr Macdonalds work with Lion extract.

Lies on the table

Mr Russell nominated

Chancellor Yard &c. } Mr. Brown
Sec'd Chancellor

Accepted without expressing
any opinion on the merits
of any controversy which
has arisen over some phases
of the matter

From the Registrar transmitting for approval Statutes of Senate Nos. 947 and 948.

From the Registrar with communication from the Senate regarding an Extension Course in Occupational Therapy.

From the Registrar with the Senate's recommendations regarding a proposed Scholarship in memory of Sir Edmund Walker.

From the Executors James Morrison Estate offering for sale property No. 81 St George Street.

Read a first & second time
& approved

Approved if President sees no
objection after looking into it
& provided fees to be fixed
cover all expenses

Regulations approved &
after carefully examined

Referred to Prof Com

Report No. 157 of the Property Committee.

Report of Special Committee re Western University matters &c.

Recommendations by and communications from the President:

Adopts as per forms

Letter from Banting Research Found^n as to having a voice in the Selection of Assistants &c

Leave of absence to Miss Davidson from 30 June on account of ill health on full salary

Read. Minutes clause 4
& clause

clause 6 referred to
Rowell
Vice Chancellor ~~Committee~~
Mr Gibson (Convener) as a
Spec. Committee for further cons.

Remainder of report
adopted upon motion of
Vice Chancellor —

Question of erection at back of
45 & 47 St George St for the
L.S. Rockefeller Memorial as
referred by Dr Bott (See letter)
approved ~~subject~~ during Recess

Report concurred in —
Relevant portions to be sent to
the Western Union authorities
by the Chairman

Offer made — Resignation of Miss L.K.
Stuart accepted as of 30 June

Referred — Back to the
Committee again Communication
with Chairman

Remarks. Miss Valentine to be authorised
to consult Miss Kirkwood if necessary

Withdrawal Prof Jackman as to promotion to full Professorship

Caretaker of Dental Lab
3 mos. leave of absence on salary
ill health

2 Fellowships from Banting & Best F — to be provided —

Miss Kirkwood renews appl^n for a further appl^n of $350.
for Furnishings

Rockefeller Fund — Honoraria to
Drs. Bott & Blatz $200. each

Further appl^ns from R.F.
$500. & $200. (Corbin & Borsook)

Replacing Dr McLaughlin (Ret?)
in Fac. of Dentistry.

Transfer in Dept of Pathology
from Assist to Technician

School of Hygiene Research
Transfer as per Boswell's
letter

Dr A.
Meldrum, Lectures in Physiol
appl^n. of $55. for Miles

Case of Miss. Jones, Asst in Library
who met with an accident by
falling on surgeon's steps in Univ.
Grounds.

Resignation of Miss Mason

Read. No action ~~was taken~~
Case will be considered with
Schedules

Granted

Approved

Voted.

Voted Jean R.T.

Do

Arrangements as recommended
Approved (See appts)

Granted

Do.

Do

Without prejudice
Leave of absence on full pay for two months
~~pay medical & dental attendance~~
account - & authority payment
Substitute
Accepted - Post to Work after into matter.

Study of bovine tuberculosis under auspices of Ont. Vet. College & Min. of Agriculture Ont. Labs.
Report of Spec. Com. on Tuberculosis Research created by Nat. Res. Council of Canada.

Resolution from Nat Research Council re Helium proposals

Letter from Canadian Corp. offering $10,000. & $5000. respectively for Helium & Diabetes research (not known) (not known)

Letter from Alberta Assn. asking extension of building

Applic. for space for Univ. Exhibit in ~~the~~ Coal building at the Exhibition

Approved

Referred to Finance Com. after
Post hearing with Prop. Com

Accepted with many thanks

Recom'd approved - Plans
&c. to be observed by Prop. Com.
Pro ceeding.

Mr Dimock authorised to apply

Adjt 6.30 p.m.

Agenda for meeting of the Board of Governors to be held in Senate Hall on Thursday, January 28th 1926 at 4 p.m.

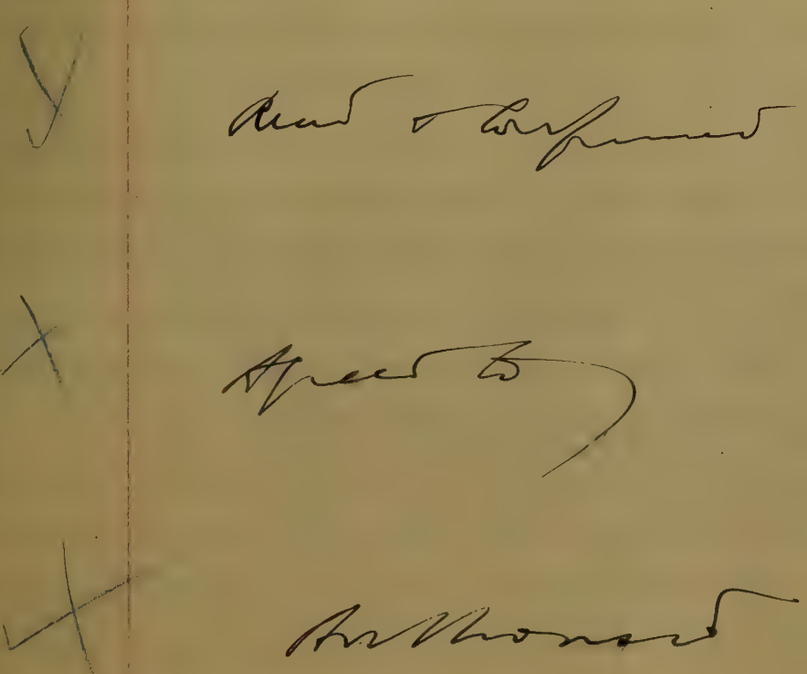
Present:-

- The Chairman
- The Vice-Chairman
- The President
- Mr Massey
- Mr Gibson
- Mr Grasse
- Dr. Anderson
- Sir John Williamson
- Mr Russell
- Sir Joseph Ward

Minutes of the last meeting:-

Arising out of the minutes:
Letter from Mrs Hocking re loss of above
Chairman Prof Cox recommends that D.O.P.
be associated with the Dept for addn
to Press Bldg

Cheque for account Warrant for
January (£250.000.)



Communications

From J. J. Hossack, Solicitor, for consent to assignment of (two) leases from C. D. Massey, Esq. to the Vincent Massey.

From the Chairman of the Board of Syndics of Hart House Theatre submitting audited statement of receipts & disbursements for 1924-25, names of the members of the Board, etc.

From the Toronto Banking Co. Ltd. re cheque for $50. for distribution for prizes for encouraging research in the Department of Physics.

From Clarkson Gordon & Dilworth, drawing attention to certain fraudulent laboratory deposits, guarantee bonds &

Consent given

Read received

By Land No 53 and a Stock
Grant this Ground.

Accepted with thanks

Ask to guarantee books Clerk taking
Preliminary Receipts at Central Office
£1,000. Other amounts stand as
at present. Lab. deposits to be
cash as now but the different
laboratory accts to be audited by the
auditors - they may correspond at
the end of the year to be sent in to
the Bursars Office.

Appointment of 2 Trustees of the
Town General Hospital for the statutory
period of 3 years from January 1926

Sir Robert Falconer } the two present
Sir John Willison } members

Convocation Hall March 25th
Hon Peter White Hart Massey Rowell
Sedgewick allowed to be
changed

Reports of Committees

4 Re-appt [illegible] for Australia
period 5 years

4 [illegible]

Recommendations by and
communications from the President

Appts as professors

Leave of absence granted
Lecturer in Anthropology
Miss Mason, Instr. of Dept of
Biology
Leave of absence to Miss
Rickell
Dr Ellis Assoc. (Hyg)
Dr E. A. Kelly

Dr E. A. Kelly with pay
Miss Mary Ross in
School of Hygiene.

Question of filling Instructors
in Latin

Hart House Dir. Com. recom
re increase of salary to Filby
Campbell & Kelly

Child Welfare Nursery School
Revised estimates for 1926-27
as per Mest

Appointments

Pres authorised to appoint him to promotion to Asst Professorship @ $3,000.

for 3 mos. salary as Bonus

2 mos in summer as prof

do do

6 mos from 1 July on salary for investigation yellow fever in West Africa

Authorised

Left to the Chairman of the President

Pres reports that he & the Chairman of Fin. Com. had met the H.H. Com. that they had concurred in the increase to complete Bonus for 2 schools open & filling $200. & will open to a recommendation of $3,600. for 1926-27.

Committee's suggestions approved Name to be "St George's School for Child Study" List of Committee approved as a recognised Com.

Janitor's apartment in Dental Bldg to be used in part as Office of the R.C.D.S., Curator to make the necessary changes at its own expense. Balance of Floor for Dental Purposes

Royal Soc. of Canada ask for a continuance of Grant of $500. (for 1916-17)

Hay from Montreal graduates rec'd & admitted

Mr Kata
Representative of the donor

Mins Res re for Univ College students the Many kinds of matter as Law has not met.

4 Approved

4 Approved

4 Thanks of Bd conveyed to the Medical Graduates

4 Approved (in letter) placing Power of nomination

4 Suggestion of an enlarged Com. approved ~~Report of Com. that Statute Plans be obtained.~~

(Com. Absents) Pres't & Chairman & Prof Cochrane added as representing Univ Colleges.
Joint Com. to report back to this Bd after meeting & before approaching the Govt. Chairman to act as Convener of Joint Com.

Adj'd 6.15

Agenda for meeting of the Board of Governors to be held in the Board Room, Simon Hall, on Thursday 11th February 1926, at 4 p.m.

Present:

- The Chairman
- The Vice Chancellor
- Mr Russell
- The President
- Mr Thomas Thursby
- Mr Massey
- Sir Joseph Nicholls
- ~~Sir~~ Dr. Woodhead
- The Chancellor
- Col Goodenham
- Mr Armour

Minutes of the last meeting:

Arising out of the minutes:-

Statement submitted, duly audited, of expenditure from recurrent account paid for January

Read & Confirmed

Ord'd that Court Hall on 20th inst
be under Union auspices
& no charge made for same

Laid on the table

Communications:-

From Miss Mason, thanking the Board for honorarium sent to her.

From Dr Gertrude Wright, thanking the Board for extension of leave of absence.

From Messrs Mackenzie & Kent, Barristers Chatham, as to probable distribution from Dr R.W. Rutherford Estate.

From Right Jeffrey K.C. Guelph, as to Bequest under Will of late Dr Peter Stuart for a Scholarship in Surgery, subject to certain contingencies.

From Dr Justin London offering for sale house No 83 St Mary's Street at $35,000. (Limited to acceptance by 1 March

Read

Read

Read

Read.

Referred to Prop Gen — Prop Gen obtaining also to enquire into cost of Hall house

Letter
Amendments to Municipal Act presented by the President —
Referred to Chairman of the Municipal Committee with Solr Gen & A

Recommendations of Committee from the President

Affiliation as per forms
(including Univ. Extension)

Professor Ray's case

Dr Cates in Anatomy &
others in L.S.R. Schools

Fellowship in Pharmacology of $1500.
for 1926-27

Transfers in appointments
Univ. Extension (See letter)

Fellowship Chemistry.
Salary to Expenses $300.

Increases in Staff &c. Other Appointments
for year $1,000 & $2,000

Faculty of Dentistry
W.R. Abbott Memorial Library
Letter from Dean Secombe

Reorganization of teaching of
Law in the University

Banting Research Dr's request

Upon motion
of Mr Russell

Chairman
Mr Fisher
Mr Cox
Mr Ross

Appt made

Leave of absence for balance of term asked of Gill health & appt of substitute. £500. for the time

Hold that these are being filled

Authorised (R.P. if possible)

Approved

Do.

Authorised from 1 July 1926

Deferred

Pres authorised to take up with part time lecturers the question of a change.

To be a Com to act with the Bursar, sit with two members of the Council as an Advisory Com. on investments of funds of the Council subject to D's final approval

Report of Special Com on Univ.
Coll. Mins Residence presented
by Mr Massey.

Vice Chan reports Grant of £1000
of Debt to St Augustine during a
term

Read - Discussed. Mr Russell Rigg to
that [illegible] meeting to
[illegible] and [illegible]
[illegible] estimates of cost &
statement of amount available
obtained, & [illegible] idea of where
remainder of funds is to be
obtained, before advertising
Architects for [illegible] of plans.
Report received
Clause 1 referred to Prop Com
to negotiate.-
Remainder of report referred
back for [illegible] of scheme
in more concrete form.

Left to negotiate

Adjd 6.05
pm.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 25th February, 1926, at 4 p.m.

Present:-

- The Chancellor
- The Vice-Chancellor
- The President
- Mr. Russell
- Dr. Cruikshank
- Mr. Osler
- Dr. Anderson
- Sir John Willison
- Mr. Macdonald
- Mr. Massey
- Major Bruce

Minutes of the last meeting.

Arising out of the minutes:-

Estimates for accountable warrant for March ($250.000.)

Confirmed

Warrant allowed

Communications:

From Ontario Women's Liberal Association with cheque for $ 2100. to endow the "Sir Wilfrid Laurier Memorial Scholarship".

From the Registrar, with Statutes of Senate &c.

949, Calendar Faculty of Music

950, Respecting the Baptist Scholarships

951 " " Robert Bruce Bursary and Scholarships

952 " Junior Class Honour Courses for Specialists, &c,

953 Amending the Matriculation Curriculum for 1925-26

From the Director of Industrial Exhibits, Wembley Exhibition, 1925, with Certificate and Medal presented to this University.

From the Dean, Faculty of Dentistry, as to the proposed Dental Library Fund being handed over to the Bursar.

Accepted with thanks. Refer to Finance & settle details of award in conformity with terms of letter

Statutes read a first & second time & approved. See Statute Bk p 52 Clause 4 Hub? fix the fee at £40. Suggest that Clause 5 be made more elastic if possible

Gratefully received & ordered to be deposited in the Library

Proposal agreed to

Reports of Committees, &c

Report of Finance Committee (No 81)

Report of Insp of Bldgs re No 7
St Prospect

Dr Russell refers to a matter of
Hospital Expansion (Reception +
Funeral)

Recommendations by and communica-
tions from the President:-

Affts as per forms

Exc. of Dentistry
Transfers asked for

Renewal of Grad Fellowships
for 1926-27

Mr Russell moves adoption of report & adds that the Premier be requested to confer with Trustees of Property Reserved that the Report be concurred in. The two members to be nominated later.

Advise Nat. Res. Council of grant of $5000. (by Premier)
Prime Minister

Read & Received

Referred to Sel. Com. to consist of the Minister representing the D.P.W. & the Chairman & Mover to report

Queen's Park & Bay Street property for Women's Res.

Share of Claim for increased facilities say $150.000. is the D.F.H. idea - Toronto asks say $300000 - for the Pathological Building &c. (Which includes 100000 for Banting Research)

(to X Ray & Private Bill Office)

Agreed to

Teachers Superannuation & ascertained by within Address

Respectfully accepted, thanks &c

Athletic Directorate. Commee re

(1) Creation of position of ~~Professional Coach~~ Permanent Director

(2) & Survey of Athletics in the Canadian Universities

Assoc" of Medical Colleges
Ask that membership fee be increased from $50. to 100.

Leave of absence & Miss Macphillips for two months on salary this Summer

Pan-American Exposition at Philadelphia - Letter from Dept re cost of Exhibit

Letter from Mr Macdonald re Superannuation Plans

4 Referred to Prof. A. Macdonald & Dr. Russell

4 Be approved of this proposal & refer to Senate Com.

4 Approved

4 Approved

Deferred for further enquiry & minute

Referred to Fin. Com. & ask the Chancellor & Board when it is under cons.d